

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is a planning tool and subject to change.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

OCTOBER 4, 2016 – 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Approval of the Stormwater Management Code Update (Ordinance)	C	
Public Hearing on the assumption of rights and the dissolution of the Transportation Benefit District	PH	15 min.
Proclamation: Domestic Violence Awareness Month	P	5 min.
Presentation and update by the Diversity Commission	P	15 min.
Land Division Code Update	PA	45 min.
Presentation on the Multi-Family Tax Exemption Program	P	20 min.
Shoreline Master Program	D	30 min.
Total Time		1 Hr. 35 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

OCTOBER 11, 2016 – 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Proclamation of Arts & Humanities Month	P	5 min.
Sister City Committee Presentation	P	10 min.
3 rd Quarter Budget Amendment Presentation	P	15 min.
Presentation of the Preliminary 2017 Budget	P	15 min.
Presentation of a Supplemental Agreement with HWA for the Fishing Pier Rehab Project	P	10 min.
Presentation of Supplemental Agreement with David Evans & Associates for additional design work, ROW staking, and construction management for the 76 th Ave & 212 th St. Intersection Improvements Project	P	10 min.
Report on Final Construction Costs for the 2015 Waterline Replacement Program	P	10 min.
Report on Final Construction Costs for the ADA Curb Ramp Upgrades along 3 rd Ave S	P	10 min.
Presentation of an Amendment to the RCO Grant for the Edmonds Marsh Project	P	10 min.
Shoreline Master Program	D	30 min.
Utility Rate Analysis	P	40 min.
Presentation of final costs for the 238th St. SW Walkway Project	P	10 min.
Presentation of an Ordinance amending ECC 8.64.060 and 8.64.68 - Parking Time Limit Modifications on Main St. between 3 rd Ave. and 2 nd Ave. & 2 nd Ave. between Main St. and Bell St.	P	10 min.
Total Time		2 Hrs. 55 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

OCTOBER 18, 2016 – 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>

3 rd Quarter Budget Amendment	C	
2017 Budget Presentations	P	60 min.
Shoreline Master Program	D	30 min.
Multi-Family Tax Exemption Program	PA	30 min.
	Total Time	2 Hrs.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

OCTOBER 25, 2016 – 7:00 p.m. Work Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
2017 Budget Presentations	P	60 min.
Presentation of Annual Work Plan by Edmonds Downtown Alliance	P	20 min.
Interlocal Wastewater Treatment Plant Partnership Agreement – Renewal and Modifications Review	P/D	30 min.
Presentation of the updated Commute Trip Reduction Ordinance	P	10 min.
Recommendations of the At-Grade Rail Crossing Alternatives Analysis	P	60 min.
Fishing Pier Ownership	D	20 min.
Reports on Outside Board and Committee Meetings	P	15 min.
Presentation of the Proposed 2017-2022 Capital Facilities Plan/Capital Improvement Program	P	30 min.
	Total Time	4 Hrs. 5 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

NOVEMBER 1, 2016 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Public Hearing on the Proposed 2017-2022 Capital Facilities Plan/Capital Improvement Program	PH	20 min.
2017 Budget Presentations	P	60 min.
	Total Time	1 Hr. 20 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

MONDAY, NOVEMBER 7, 2016 - 7:00 p.m. Work Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
2017 Budget Presentations	P	60 min.
Presentation of a Supplemental Agreement with BergerABAM for the Fishing Pier Rehab Project	P	10 min.
	Total Time	1 Hr. 10 min.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

NOVEMBER 15, 2016 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
Public Hearing on the Proposed 2017 Budget, including Proposed 2017 Revenues/Property Tax Levy Ordinance.	PH	
Adoption of Property Tax Levy Ordinance	A	

	Total Time	
--	------------	--

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

NOVEMBER 22, 2016 – Time TBD – Special Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
Civic Field Master Plan		60 min.
	Total Time	1 Hr.

NOVEMBER 22, 2016 - 7:00 p.m. Work Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
Public Hearing on the Proposed 2017 Budget	PH	
Adoption of the 2017 Budget	PA	
Reports on Outside Board and Committee Meetings	P	15 min.
	Total Time	

✓ **NOVEMBER 29, 2016 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

DECEMBER 6, 2016 - 7:00 p.m. Business Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
4th Quarter Budget Amendment Presentation (if needed)	P	15 min.
Adoption of the 2017 Budget (if necessary)	A	
Highway 99 Plan Update		
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

DECEMBER 13, 2016 - 7:00 p.m. Work Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
4th Quarter Budget Amendment (if needed)	C	
Highway 99 Plan Update		
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

DECEMBER 20, 2016 - 7:00 p.m. Business Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
	Total Time	

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

DECEMBER 27, 2016 - 7:00 p.m. Work Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		

	Total Time	

**A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment**

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4th Tuesday of March, June, September, and December.* (*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.
- Civic Master Plan Meeting Dates: January 17, 2017: 60 minutes

Interim Ordinances: